

## Office of Risk Management

Lynnette Kozer PO Box 73 Granite City, IL. 62040

Insurance and Risk Management Meeting Agenda March 7, 2017, 6:30 P.M. – 7:00 P.M.

\*\*\*\*Closed Session\*\*\*\*

- 1.) Discussion regarding file, PESBA#4.
- 2.) Discussion regarding file, #117.

\*\*\*\*Open Session\*\*\*\*

3.) Discussion regarding Annual Hospital Services Agreement